

NOTICE OF REGULAR MEETING

**THE BOARD OF TRUSTEES
COTTONWOOD JT. SCHOOL DISTRICT #242**
1916 East Street, P.O. Box 158
Cottonwood, ID 83522

A Regular Meeting of the Board of Trustees of Cottonwood Jt. School District #242 will be held December 17, 2018, beginning at 5:30 p.m. in the Elementary Multi-Purpose Room

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Recommendations for Additions to the Agenda
4. Consent Agenda Approval
 - a) Agenda
 - b) Minutes from November 19, 2018
 - c) Presentation of the Bills less Hoene Hardware
 - d) Clerk/Treasurers Report – District, Jr Sr High Student Body Funds & Elementary Student Body Funds
5. Approval of Hoene Hardware Bill
6. Public Input (3 Minute Limit)
7. Presentations
 - a) Center for Discovery Finance Update
 - b) Tech/Ag Student
8. Action Items
 - a) Open and Approve Final Phase of Jr Sr High Heating Project
 - b) Open and Approve Bus Bid
 - c) Approve January & February Meeting Dates
 - d) Approve Meeting at Jr Sr High School in January or February
 - e) Discuss/Approve 2019-2020 School Calendar
 - f) Approve Resignation from Bus Driver
 - g) Approve Resignation from Elementary Janitor
9. Reports
 - a) Facilities Report
 - b) Elementary/Superintendent Report
 - c) Jr. Sr. High Report
10. Future Agenda Items
 - a) Superintendent Evaluation
11. Adjourn